

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
September 25, 2006**

The Board of Directors of Maricopa County Stadium District, Arizona convened in Formal Session at 9:00 a.m., September 25, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present Don Stapley, Chairman, District 2, Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Bruce White and Victoria Mangiapane, Deputy County Attorneys. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

MINUTES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of the meeting held June 7, 2006.

PERSONNEL AGENDA

No personnel changes were submitted for this meeting.

APPROPRIATION ADJUSTMENT TO CHASE FIELD FACILITY RESERVE TRUST ACCOUNT

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to amend agenda item C6805011500 to reflect that \$243,085 of the \$985,000 budgeted expenditures will take place in FY 2006-07 instead of FY 2005-06. The work was completed, however the close out of the contract was delayed due to a contractual dispute. This action will allow the payment of the final contract amounts including retention once the contractor has met all necessary requirements. This action will require an appropriation adjustment to the Stadium District (Department 680) Chase Field Facility Reserve Trust Account (Fund 450) increasing the FY 2006-07 expenditure budget by \$243,085. (C6805011501)

CHASE FIELD SUITE RENOVATION SERVICE PROJECT PHASE I

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the following:

- a. Authorize the Public Notice legal advertisement and award an Architectural Services contract for Chase Field Suite Renovation Project Phase I. The future phases will address the remaining suites and various other second level concourse renovations. The funding for this project is in Department (680) Fund (450-684-6840) and the total Phase I project budget including the CMAR construction services is \$1,000,000, which was approved in the Stadium District's FY 2006-07 CIP budget. (C6807004100)
- b. Authorize the Public Notice legal advertisement and award a construction manager at risk construction contract for Chase Field Suite Renovation Project Phase I, if the guaranteed maximum price is not more than 10% over the independent estimate per renovated suite. The future phases will address the remaining suites and various other second level concourse renovations. The funding for this project is in department (680) Fund (450-684-6840) and the total Phase I project budget including architectural design services is \$1,000,000, which was approved in the Stadium District's FY 2006-07 CIP budget. (C6807005100)

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper